



ORIENT GREEN POWER COMPANY LIMITED

19th July 2016

The BSE Limited
Corporate Relations Department
P.J. Towers,
Dalal Street,
Mumbai-400 001.

The National Stock Exchange of India
Limited
Department of Corporate Services
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Director

In terms of Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the sudden and sad demise of Mr. S. Venkat Ram on 17th July 2016. He was one of our Non – Executive Independent Director.

We request you to kindly take the same on record.

Yours faithfully,
For Orient Green Power Company Limited

P. Srinivasan

P. Srinivasan

Company Secretary & Compliance Officer

